

## **SWAGTAM TRADING & SERVICES LIMITED**

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://www.swagtam.com)

CIN: L51909DL1984PLC289131

- 1) BSE Ltd.  
Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

11.02.2022

**SUB : Intimation of appointment of Additional Director (Non-Executive Independent) pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of 'Nomination and Remuneration Committee', the Board of Directors have appointed **Mr. CHAITANYA JEE SRIVASTAVA** (DIN 0009496752) as Additional Non-Executive Independent Director for a period of 5(five) years w.e.f. 11<sup>th</sup> February, 2022, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting .

**Mr. Chaitanya Jee Srivastava (DIN 0009496752)** is not related to any of the Directors/ Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

**Brief Profile of the Additional Non-Executive Independent Director :-**

Name : MR. CHAITANYA JEE SRIVASTAVA (DIN 0009496752)  
Qualification : Post Graduate  
Experience : 20 years of experience

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA  
Director - DIN: 06911742

Director/ Auth. Sign